

**WASHINGTON STATE TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2  
310 Maple Park Drive SE, Olympia, Washington

**Wednesday, January 9, 2002 - 9:00 a.m.**

AGENDA ITEM	TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.	
1. <b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>• Approval of Minutes of December 19 &amp; 20, 2001 Meeting</li></ul>	9:00
2. <b>TRANSPORTATION COMMISSION ADMINISTRATOR REPORT</b>	9:05
3. <b>OFFICE OF THE SECRETARY REPORTS</b>	9:15
4. <b>REQUEST TO FILE CR102 REGARDING WASHINGTON STATE FERRIES TARIFF SCHEDULE</b> <i>Presenter: Alice Tawresey, Chair, Tariff Policy Committee</i>	10:15
5. <b>TACOMA NARROWS BRIDGE UPDATE</b> <i>Presenter: Linea Laird, Assistant Regional Administrator for Project Development</i>	11:15
6. <b>PUBLIC AND LEGISLATOR COMMENT PERIOD</b>	1:00
7. <b>FINAL DRAFT 2003-2022 HIGHWAY SYSTEM PLAN</b> <i>Presenters: Greg Lippincott, Acting System Planning Branch Manager; and Elizabeth Robbins, Director, Planning, Advocacy and Initiatives</i>	1:30
8. <b>CURRENT STATUS OF THE DEPARTMENT OF TRANSPORTATION'S RAIL PROGRAM</b> <i>Presenters: Jim Slakey, Director, Public Transportation &amp; Rail Division; Ken Uznanski, Manager, Rail Office; Stephen Anderson, Rail Services Manager; and Ray Allred, Rail Freight Expert</i>	2:00
9. <b>ALASKAN WAY VIADUCT UPDATE</b> <i>Presenters: Dave Dye, Urban Corridors Administrator; and Maureen Sullivan, Urban Project Director</i>	3:00
10. <b>2003-05 DEPARTMENT OF TRANSPORTATION BUDGET DEVELOPMENT</b> <i>Presenters: Helga Morgenstern, Assistant Secretary, Administration and Support; and Rick Smith, Director, Planning and Capital Program Management</i>	3:30
11. <b>COMMISSIONER REPORTS</b>	5:00

**ADDITIONAL NOTICES**

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Wednesday, January 9, 2002, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 2F22, of the Transportation Building, 310 Maple Park Drive SE, Olympia, WA to discuss transportation issues.

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**COMMISSION'S AUDIT OVERSIGHT COMMITTEE MEETING  
COMMITTEE MEETING AGENDA**

Washington State Ferries  
2<sup>nd</sup> Floor Conference Room  
2911 2<sup>nd</sup> Avenue, Seattle, Washington

**Thursday, January 10, 2002 - 10:00 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
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<b>COMMISSION COMMITTEE ON AUDIT OVERSIGHT</b>	<b>10:00</b>
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- Discussion and overview of Audit Office DRAFT Audit Plan for calendar year 2002.
- Overview of WSDOT Audit Office activities.
- Report regarding emerging significant policies or procedures.
- Discussion regarding March meeting – Seattle/WSF

**(The Commission reserves the right to take action on any item during the Commission and Committee meetings.)**

All Transportation Commission and Committee meetings are open to the public.



**SPECIAL NEEDS**

**Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by January 7, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

**Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.